

Agenda
Human Services Commission and Housing Board
Joint Special Meeting
Thursday, September 25, 2003
5:00 P.M.
Via Linda Senior Center
10440 E. Via Linda
Scottsdale, AZ 85258

1. CALL TO ORDER

2. APPROVAL OF MINUTES – September 11, 2003 Regular Meeting

3. REVIEW OF UPCOMING FUNDING PROCESS AND GRANT APPLICATIONS

Mark Bethel, Community Assistance Manager, will provide a brief overview of the upcoming CDBG/HOME/General Fund/Scottsdale Cares/Endowment funding allocation process and funding priorities. Diane Kallal, Senior Grants Program Specialist, will review the grant applications, process and calendar for the upcoming funding cycle. Housing Board members will provide their input relative to the funding of housing related proposals. Barbara Williams, Housing Board Chair, will also discuss the current projects and initiatives of the Housing Board.

Action: Information/Questions and Answers/suggestions/changes

Suggested Time: 60 Minutes

4. COMMISSION AND BOARD DISCUSSION

The Human Services Commission and Housing Board will discuss common goals and strategies for the upcoming year.

Action: Information/Questions and Answers/suggestions/changes

Suggested Time: 30 Minutes

5. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

6. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Housing Board Members

Jeffrey Burg
Steve Capobres
Del-Monte Edwards
Tamela K. Nagy
Joseph Prinski
Robert Southworth, Vice Chair
Barbara Williams, Chair

Human Services Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Alik Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick